



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**PARKS AND RECREATION COMMISSION
AFTER ACTION MEETING
MINUTES**

APRIL 19, 2005

MORGAN HILL CIVIC CENTER

CITY HALL

17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Vice-Chair

Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Craig C. van Keulen

Marilyn Librers
Laura Hagiperos
Don Jensen
Mark Frederick
Tom Madalena
Jeff Bernardini

LIAISON

IRC, Sports Complex,
Youth Sports
Youth Advisory, Endowment
CPRS
Arts/Downtown, IRC alt.,
IRC, Parks, Sports Complex
BTAC
Senior Advisory

7:10 p.m.

CALL TO ORDER

By Commissioner Liebers

ROLL CALL ATTENDANCE

Commissioners van Kuelen & Hagiperos arrived at 8:25p.m.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Commissioner Bernardini

PUBLIC COMMENTS

None

PUBLIC COMMENT:

Commissioner Bernardini thanked Chair van Kuelen for his service to the community.

REPORTS

A. **PARKS :**

1. **Interim Skate Park:** Repair costs for urgent needs are being defined. PW Operations Budget not able to support costs. Commissioner Liebers suggested that Staff Struvi and Spier attend the next YAK meeting to discuss YAK's plans for fundraising of Skate Park.
2. **Paradise Park Equipment Project:** Project Status: Grand Opening of play equipment is set for April 30, 2005.
3. **Dog Park:** Marlys Warner gave update on the Dog Park. Ms Warner asked the Commission if the City of Morgan Hill would consider taking over the interim park instead of the City spending money on another park. Chair van Keulen stated that sort of issue would have to be agendaized. Staff Struvi spoke on the park master plan and the potential use of the Corporation Yard when the MHUSD lease is over. Gloria Zufall, Marlys Warner & Evonne Davenport spoke in favor of the Dog Park.

B. **RECREATION & COMMUNITY SERVICES:** Manager Julie Spier

1. **Art Ala Carte:** Volunteers needed for May 14. This year there will be over 20 art stations,
2. **Outdoor Sports Complex** Sub-Committee meeting scheduled for April 27 at 6:30 pm at the Community and Cultural Center for presentation by the Coliseum Group. At the meeting they will discuss negotiating a contract for running the Outdoor Sports Complex.
3. **February Monthly Report:** Staff Spier went over the monthly report. She stated that as of this date the Community Center and the Aquatic Center are in line as was budgeted. Chair van Keulen questioned where the lines in the report were moving apart. Staff Spier explained that revenue at CCC and the Aquatic's Center are seasonal. That accounts for the spikes and dips in revenue at certain times of the year.

C. **COMMISSIONER'S REPORT(S)**

1. **Youth Advisory Committee and Skate Park Elements Project:** Vice-Chair Librers stated that the YAC is taking on the Skate park closure as a project. They will be doing some fundraising to try to repair/replace elements and keep the park opened. The YAC is also looking into a grant from the Lucille Packard Foundation. Staff Sturve thought that he and Staff Spier should go talk to YAC about the Skate Park before the next PRC meeting. Sturve also said that he will have the elements at the park rated to see if they can be fixed or if they need to be removed altogether.
2. **Commissioner Bernardini on CAPRCBM Training Workshop:** Commissioner Bernardini gave the highlights of the workshop. He stated that they reviewed the details of Roberts Rules of Order and the Brown Act.
3. **Senior Advisory Committee:** Commissioner Bernardini gave a report on the Senior Advisory Committee. Commissioner Bernardini is their representative and will be attending the retreat. The Committee is looking for direction on their work plan.
4. **Bicycle and Trails Advisory Committee:** Commissioner Madalena stated that the Bicycle Rodeo is being planned to take place at Art ala Carte on May 14, 2005.

BUSINESS

1. PARKS AND RECREATION COMMISSION WORKPLAN FOR FISCAL YEAR 05-06 AND APPROVAL OF YOUTH ADVISORY COMMITTEE, SENIOR ADVISORY COMMITTEE AND BICYCLE AND TRAILS ADVISORY COMMITTEE WORKPLANS. Recommended Action: Approve work plans for recommendation to City Council. It was noted that the Council wants the work plan by the end of April.

2. SWIM TEAM LANE ASSIGNMENT POLICY FOR THE 50 METER POOL

Recommended Action: Receive recommendation from swim team representatives on their solution(s) to the lane assignment issue in preparation of recommending a long-term solution to the City Council by their August 2005 meeting.

- The City Council wants the Parks and Recreation Commission (PRC) to come up with a plan for the fifty meter pool's use during prime time.
- City use takes priority. City season is May1 through September 1.
- Morgan Hill Makos and El Toro would be next in line.
- There are 17 usable lanes when pool is set for short course.
- First speaker was Marian Sacco of the El Toro Swim Club. She presented a power point presentation about her club. She stated that they would like another spot on the Foundation board. Presentation went over the 3 models of use. 1. Cell Phone model, a combination of peak and off-peak hours. 2. Home Team model, where MHAC is primary and secondary is MH Swim Club. 3. Municipal Model this would be the best long term solution, but she doesn't feel that we could get this set for fall.
- Next speaker was John Rick from Makos Swim Club. 1. Mr. Ric wants the City to designate a primary team and that team should be MH Makos; or 2. Have the City implement the Municipal model and have the 2 teams come together and share coaches and training.
- Staff Himelson talked about the City model.
- Public comments: Chris Henry, Judy Henry, Cindy Acevedo, Edna Miller, Diane & Fran Suchomel all spoke on behalf of the swim teams.
- Closed public comment
- Discussion continued between PRC Commissioners. Clarifications were asked for from Chris Henry and Geon Acevedo and Jon Rica
- Chair van Keulen stated that this issue needs to be put on the next agenda for further discussion and deliberation.

3. REVIEW OF PARKS AND PUBLIC FACILITIES RELATED CAPITAL IMPROVEMENTS PROGRAM (CIP) PROJECTS FOR FISCAL YEARS 05/06 THROUGH 09/10:

Recommended action: Review the proposed CIP Parks and Public Facilities projects for FY05/06 through 09/10 and provide recommendations to the Staff and City Council. Deputy Public Works Director Bjarke presented power point presentation on Capital Improvement Program as it relates to the Recreation Department. DPW Bjarke will also present CIP to City Council and asked for recommendations to take to Council from the Parks and Recreation Commission. Commissioner Jensen suggested that the words "drought tolerant" should be "drought resistant"; the CDF fire proof garden would be a good example of plants for the City to use.

4. REQUEST FOR FUNDING TO SUPPORT THE BICYCLE AND TRAILS ADVISORY COMMITTEE (BTAC) BIKE RODEO AT THE ART ALA CARTE EVENT. Recommended Action: Allocate \$250.00 from the Boards and Commission line budget to co-sponsor the Bike Rodeo. Motion made and seconded by Commissioners Hagiperos and Bernardini the motion passed (5:0 with 1 absent)

5. APPROVAL OF MEETING MINUTES OF March 15, 2005

Motion made by Commissioner Jensen, seconded by Commissioner Bernardini, and approved 5:0.

ANNOUNCEMENTS

None

REQUESTS FOR FUTURE ITEMS

None

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on April 19, 2005.
Adjournment called by Chair van Keulen at 10:50pm.